

**UNITED STATES BANKRUPTCY COURT DISTRICT  
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

**[CONFIDENTIAL CREDITOR]**

**FTX CLAIMS SPV LLC**

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

475 Sansome St, Suite 730  
San Francisco, CA 94111  
Anh Le  
ftx@spvtrading.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Claim Number: 34097	As described on Schedule F (see attached)
	FTX Trading Ltd.	22-11068	Confirmation ID #: 3265-70-MDOOE-561373959	As described on applicable Customer Claim Form

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee / Transferee's Agent

Date: 10/5/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**DEADLINE TO OBJECT TO TRANSFER**

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: \_\_\_\_\_

Clerk of the Court

SCHEDULED CLAIM(S)**Excerpt from Amended Schedule F in June 2023:**

03404059		ETH[W] 0008368, STG[99.99], USD[9470.79]		
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**Excerpt from Kroll:****Creditor Data Details - Claim # 34097**

<b>Creditor</b>	<b>Debtor Name</b>	<b>Claim Number</b>
Name on file	FTX Trading Ltd.	34097
Address on file	<b>Date Filed</b>	<b>Schedule Number</b>
	08/02/2023	n/a
		<b>Confirmation ID</b>
		3265-70-MDOOE-561373959

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign